Bowl Sask and SK YBC Annual General Meeting Mosaic Stadium, Regina Sask Sunday, September 21, 2025

Bev Manwaring called the meeting to order at 10:03am.

Roll Call was taken of those present. There were 15 people and 8 guests.

There was no In-Camera Session.

Bev Manwaring welcomed Crystal Kober-McCubbing and John McCubbing, the new Proprietors of the South Hill Bowl in Moose Jaw, Sask to our Organization.

Motion: K. Harre/B. Andersen M/S that the minutes of the 2025 Semi-Annual Meeting adopted as presented. Carried.

Business Arising from the Minutes of the 2025 Semi-Annual Meeting:

- Bowling School Update:

Marilyn Miller read Allison Rayburn's Report. And Jan Cunningham presented the Bowling School Financial Report.

Motion: J. Raschke/B. Andersen M/S that the Bowling School Report and Financial Statement be adopted as presented. Carried.

- Report of Bowl Canada June Meeting:
- Bev Manwaring and Jody MacDonald gave a report of regarding the Bowl Canada Meeting.
- Blaine Boyle volunteered to be the Sask 10 Pin Coordinator for Youth/Adult division.
- Just a Reminder: Please submit names for 5 &10 Pin Coaches for Nationals to the Bowl Sask Executive by October 31, 2025.
- The YBC Chocolate Almonds are available and more can be ordered if necessary.
- It was decided that since the 'Chase the Ace' Fundraiser will be active soon after this meeting, that the YBC Elimination Ticket Draw will not take place this season. The Chase the Ace Draws will be made at Nortown Lanes every week.
- Discussion took place on the YBC Chocolate Sales Rebate

Motion: K. Harre/J. Raschke M/S that the Bowl Sask and SK YBC membership authorizes the Bowl Sask and SK YBC Executive to investigate and restore the Provincial Chocolate Rebate based on current Financials and pending fundraising.

Carried.

Executive & Associations Reports:

<u>President Report</u> - Bev Manwaring - see attached report.

Motion: B. Manwaring/K. Clark M/S to adopt report as presented.

YBC Chairperson Report - Jody MacDonald - see attached report.

*Motion: J. MacDonald/T. Gader M/*S to adopt report as presented.

Carried.

Carried.

<u>S5PBA Report</u> - Dennis Brooks - see attached report.

Motion: J. Raschke/K. Harre M/S to adopt report as presented. Carried.

<u>S10TF</u> – Blaine Boyle mentioned this Organization is in the process of reorganizing and starting up again.

MBAS Report - Donna Seiferling - see attached page.

Motion: B. Boyle/D. Syrota M/S to adopt report as presented. Carried.

Bowling Federation - Ellen Griffin/Moe Hvdiston/Crystal Hiibner - see attached page.

Motion: J. Raschke/K. Harre M/S to adopt report as presented. Carried.

Financial Report - Jan Cunningham - see attached page.

2024-2025 Audited Financial Statement for Bowl Sask was not available. Though Jan was still able to give a report of the 2024-2025 Expenditures and Receipts.

Motion: B. Andersen/S. Baer M/S to ratify all business and transactions conducted by the Bowl Sask Executive in the 2024-2025 fiscal year.

Motion: D. BentsonJ. Raschke M/S that the Auditors appointed for Bowl Sask in 2025-2026 be Jensen Stromberg, Chartered Accountants.

Motion: K. Clark/T. Gader M/S that Bowl Sask pay the 2025-2026 assessment to the Bowling Federation of Saskatchewan.

2024-2025 Audited Financial Statement for Sask YBC was not available. Though Jan was still able to give a report of the 2024-2025 Expenditures and Receipts.

Motion: C. Kober-McCubbing/D. Syrota to ratify all business and transactions conducted by the Sask YBC Executive in the 2024-2025 fiscal year.

Motion: B. Boyle/S. Baer M/S that the Auditors appointed for Sask YBC in 2025-2026 be Jensen Stromberg, Chartered Accountants.

Motion: J. Raschke/B. Andersen M/S that the Sask YBC pays the 2025-2026 assessment to the Bowling Federation of Saskatchewan.

All of the above said motions were **Carried**.

Bev Manwaring appointed Kristy Wainman as the Bowl Sask and Sask YBC Treasurer as of September 21, 2025. Kristy Wainman accepted the Treasurer position.

Motion: D. Bentson/T. Gader M/S that the Bowl Sask and Sask YBC Executive: Bev Manwaring – President, Jody MacDonald - YBC Chairperson, Marilyn Miller – Secretary and Kristy Wainman – Treasurer have authorization for bank signing authority on daily Financial business including On-line bank business. And that all other signers be removed from banking authorizations. Carried.

Tournaments for the Upcoming Season:

YBC Doubles; YBC Trio; YBC Singles Prov; YBC Prov(4-Steps)5 & 10 Pin; Club 55 Hi-Lo Doubles; Club 55 Mixed Team Prov and Sask Mixed Team Events and Bowl Cash Tournament.....

YBC Zone Reps:

Humboldt – Leigh Ann Biehn
Moose Jaw – Linda McIntyre
Regina – Shelley Baer
Melville – Jen Zich
Rosetown – Penny Andersen
Saskatoon – Pat Beamish

Jody MacDonald will be sending out the YBC Tournament Hosting Reports and Bev Manwaring will be sending the Club 55 and Adult Tournament Hosting Reports. *Watch for these reports prior to the event your Centre is hosting.*

New Business:

- An Access Communications Representative contacted Bev Manwaring regarding live streaming/video streaming any YBC or Adults bowling events in Regina in the upcoming season.
 - Tournament Committee for Saskatchewan Report:
 - Tabled to the Semi-Annual Meeting.
 - Winter Games:
- A few proprietors will be making a road-trip up to Meadow Lake, Sask to check out the Bowling Centre and help in any way to get the Alley ready for the Winter Games. The Lanes need a considered amount of care.
- Sask 5PBA offered to run an Elimination Ticket Fundraiser with donating \$5 from every ticket sold to our YBC program. Proprietors will also be able to sell the Elimination Tickets. Thank you Sask 5PBA for this donation.

Next Bowl Sask and Sask YBC Semi-Annual Meeting tentatively hosted by South Hill Bowl will be May 30/31, 2026 at Moose Jaw, Sask.

Motion: D. Syrota that the meeting be adjourned at 2:45pm.

Bowl Sask Annual General Meeting

President's Report

September 21, 2025

Good morning and thank you all for coming!

It is good to see all of you! Hope the summer months were good to all of you and you enjoyed some relaxation and fun with friends and family.

Once again, the season of leagues and tournaments is now upon us and as we welcome new and past bowlers back, our routines will start all over again.

Jody and myself attended the Bowl Canada meetings this past June in Winnipeg. We were able to attend the Delegates Council meeting and the General meeting the next day. Some points to mention from the meeting is that there was a change to the Eligibility of Directors bylaw essentially intended to ensure members coming onto the Bowl Canada Board of Directors are not in a Conflict of Interest in terms of their involvement with other organizations. There were also other items to mention (see attached page) and there are quite a few.

We are happy to let you all know that we are finally all set up with online banking access and are excited to navigate our way through the world of online payments. With this in mind, we ask your kindness and patience as this is new to some of us. We would also like to reiterate that if cheque is a preferred method of payment for anything this absolutely can continue to happen. However, we have learned as of recent that the Canada Post system has been very unreliable and can take quite a while to reach the destination.

As you all know, our Bowling Federation Executive Director, Rhonda Kurbis, was let go from her position in. Ellen Griffin will explain all the details in her report.

There are some new faces here today and are happy to have everyone here today! With our incoming proprietors leaves some outgoing and we wish everyone nothing but the best. We would like to welcome Crystal and Johnny McCubbing who recently bought the Soth Hill Bowling Centre in Moose Jaw! Please know that we are here for you and will help in any way we can!

We also have an outgoing member on our Board, Jan Cunningham. Jan, even though you were not with us long we are very thankful for all you have done. We appreciate all of your knowledge and your cheerful reports. Thank you again!

We would like to also introduce Kristy Wainman as our new Treasurer and are happy to have you on Board!

Our Executive will be, once again, be working hard to make sure we are all on the same page for what we want for our association. Please reach out to any one of us with any questions or concerns.

Thank you all for Hosting tournaments and a reminder that all Hosting Reports need to be handed in before you leave today.

Bev Manwaring

Bowl Sask Annual General Meeting 2025 YBC Chairperson – Jody MacDonald

Hello,

The time has been flying by and here we are starting the 25/26 season already! I feel I am starting to get things figured out a little better as I work closely with the Bowl Sask Board, there's been a lot of changes in the past few months so we've definitely have been put to work learning about everything Bowl Sask Bev and I attended the Bowl Canada meeting in June and there are a few changes upcoming this season concerning YBC: Bowl Canada approved a budget of up to \$25000 for the development of the new YBC coaching program. There is a great team that has been working hard to get this off the ground. Some of the rules concerning the YBC Nationals have been tweaked a little - The vacancy rule in the YBC Nationals Fivepin Singles event will have a few changes The scoring system in the YBC Fivepin Nationals Doubles Team Event to a point system. To read more about these rules they are posted on the Bowl Canada Website under the AGM minutes from Winnipeg. YBC Shoot out issues that had been brought to our attention at the last meeting.- We presented it to the board and it was decided that prebowls are still allowed but will require verification of scores by Centre Staff. Online Banking has now been set up and we've been working on setting up all the contacts for etransfer and ensuring all our email and contacts are correct. Winter games are in the works, they have been working hard to get organizers in place for each district. These are for ages 11 to 16yrs we need to have our teams in place by Dec 31st and the actual games will be in Meadow lake the 3rd week of February. We had a few hiccups with the Chase the Ace fundraiser, all is ready to go but apparently doing the actual draw on the Alberta side of Lloyd is not allowed. We now have almost everything in order to move them to Nortown. Please watch for the advertising that will be coming out for centers to promote. We think this will be an amazing fundraiser for our bowlers and help off set alot of costs. Looking forward to an awesome upcoming season!

MBAS Report

Bowl Sask – Sept 2025

We held our SAGM meeting in Regina on the third weekend in March; the VP Position was up, and Ellen Griffin is in for another 2-year term effective August 1, 2025.

The MBAS contingent attended the 2025 MBAC Nationals in Surrey, B.C. from June 22nd to June 27th. Saskatchewan contingent was very focused on results and I am proud to say they were very successful on the lanes. To brag our very own Josie Brooks brought home the Tournament Women Singles Gold for the 2nd time in 3 years, Justin Vansil our Tournament Men's Single was oh so close and placed 4th; 1 match away from the top 3. Teaching Women's Team came in fourth; Dianne Misener one of the teaching women won seventeen out of her twenty-one matches and tied for most wins in her category and she came in first bowling 696 pins over average which earned her a spot on Team Canada. The Teaching Men's team captured the Gold Medal with 126.5 points which was a record for total points in their Teaching Men's division. Tyler Goosen, the Teaching Men's Single earned a bronze medal; 1 point out of 1st place and continuing in the Teaching Men's division, Jason Raschke (bowling with left hand) won 18 of 21 of his matches and winning most matches in his division plus top POA points of 588 which earned him a spot on Team Canada. Our Senior Team captured the bronze medal in their division; it was a grind to the end. Oh, and not to leave our coaches out, Orest Shular, coach of the Teaching Men earned the coaches spot on Team Canada for coaching his team to the highest POA total out of the Teaching Men, Teaching Women and Senior Team Divisions. Our Tournament Men and Women's teams struggled early but never gave up.

Our 2024-2025 membership numbers were up a bit from the 2023-2024 season; it was nice to see a record number of new younger members take part this year and the successes they had with the Master's.

I am happy to report that the MBAS Audit of Financial Statements for the 2024-25 season is complete and will be available on our website soon. The MBAS is presently in a good financial position.

As of March 2025, Saskatchewan has 585. As mentioned before please go to the website at www.saskbowl.com under the coaching tab regarding info on becoming a coach; how to let us know you are interested in becoming a coach. There is a Community Coach Clinic in Regina today and a few Introductions to Competition courses are in the planning stages; one in October in Saskatoon and one in Regina in November.

I wanted to address a few inquiries regarding coaching I have received recently; firstly, you do need at least a Community Coach status with your Respect In Sport certificate to coach youth and adults and secondly, there are some Nationals in which a Community Coach can coach at and don't require a Competition Competitive Coach.

"Coming Soon" but not effective currently, the Make Ethical Decisions piece will be taken out of the Community Coach Clinic. When it becomes effective, prior to taking the Community

Coach Clinic, participants will need to not only take their RIS online with Sask Sport (free) but also the Make Ethical Decisions course on Coach Canada Locker at a cost of \$80.00.

It is National Coach week, and it is all about recognizing the incredible impact coaches have on each level of sport and their incredible passion and dedication. "Thanks Coach"

The 2025-2026 MBAC Nationals are being Hamilton/Burlington at the end of June 2026.

The MBAS will be hosting the 2027 MBAC Nationals in Regina from June 27th, being early arrivals to July 3rd being departure date. We have a good start on forming our Host Committee. Thank you to Jeff Hilbner for introducing our Association to Stay In Regina rep Raynelle. We have accepted a proposal offer worth \$32,500.00 Cash In Hand worth of Funding from the Regina Hotel Association, City of Regina and Sask Tourism.

Donna Seiferling, President, MBAS

S5PBA Report to Bowl Sask

Good morning and thank you for allowing me to attend your meeting.

Sask 5 has enjoyed our relationship with Bowl Sask over the years, and we are looking forward to the future.

On behalf of Saskatchewan Five Pin, thank you to each of your members who provide us with the venue to play a sport we love.

League play, House Round, Zones, Provincials and Last Year two National Events.

Each level of our events depends on your organization, and we wish you all the best.

When you are successful, we get to play.

Special shout out to the Centers that hosted our National Open and our Interprovincial.

Great venues and lots of compliments from across Canada.

Thank you again, have a great meeting and I look forward to my next two years as S5 President.

Dennis Brooks

President

Saskatchewan 5 Pin Bowlers Association

Bowling Federation of Saskatchewan Report: Submitted by Ellen Griffin

As you are probably aware by now, Rhonda is no longer the Executive Director of the Bowling Federation of Saskatchewan. Rhonda was terminated, with cause, on July 5, 2025. Since this affects all of the Member Organizations, we thought you should all be aware of some of the circumstances surrounding her termination and the sad fact that she came close to single-handedly destroying the Federation and jeopardizing the funding for each of your organizations.

The Federation Executive and Board have always put their trust in Rhonda to perform her duties and responsibilities in order to ensure that Sask. Sport funding was available for the benefit of the Member Organizations. We learned the hard way that Rhonda was not performing her duties and responsibilities for most of the past two years while she continued to assure us that she was handling matters.

Dealing with Sask. Sport is a crucial component of the Executive Director's job as well as communicating effectively with the Member Organizations that rely heavily on the Federation for funding.

Rhonda has been denied access to Mosaic and the Federation office. All passwords have been changed so she cannot access email, bank or Sask. Sport. The Federation laptop has been returned and the password has been changed.

It is also hard to believe that someone would use the Federation business email address for personal use such as dating sites, sex related sites, groceries and travel sites to name a few, there were many others.

We are now desperately trying to get the Federation back on track so that your future funding is not in jeopardy. Sask. Sport has been a tremendous help to me and Moe in this endeavour and we are very grateful that they are allowing the Federation to get back on track without serious consequences.

We discovered that the Bowling Federation of Saskatchewan Non-Profit corporation status was struck from the ISC register for failure to file the Annual Return on time which automatically put all Sask. Sport funding in jeopardy and on hold since it is mandatory that the Federation be a registered Non-Profit corporation in good standing in order to receive Sask. Lotteries funding. The Federation has now been restored as a Non-Profit corporation in good standing and Sask. Sport has accepted the restoral.

The Police Check database was not up to date or recorded properly pursuant to the Sask. Sport Safe Sport Policy. I will be providing a separate report on the Police Check policy and database.

We are finding that Rhonda did not communicate effectively with the Member Organizations with respect to issues and concerns expressed by Sask. Sport. We are now rectifying those issues and concerns and correcting mistakes so you will see, starting in the 2025-2026 fiscal year, some reporting changes that will be implemented for the Member Organizations.

The audit for the 2023-2024 fiscal year was not done. The bank reconciliations had not been done either. Moe and I did the best we could to prepare the documentation for the auditor and the 2023-2024 audit was completed in July, 2025. The Follow Up report for 2023-2024 has been completed as well, however, some funding is still on hold pending completion of the 2023-2024 mandatory review by the Sask. Sport Lotteries Trust Fund people due to the failure to comply with funding guidelines. We hope to receive this back funding in October, 2025.

As a result of the 2023-2024 review still in progress, we are not yet allowed to submit any funding applications for the 2025-2026 fiscal year.

Also, as a result of the back funding not being received, we are not in a position at this time to pay anything from the Federation and we would appreciate your patience and understanding in this regard.

Moe and I are now in the process of gathering the information that we need for the 2024-2025 Sask. Sport Follow Up report which is due November 1, 2025. The 2024-2025 Federation audit is now complete as well.

The good news is that we welcome Crystal Hilbner as the new Executive Director on a part-time basis which commenced on September 16, 2025.

Moe and I have spent the last two days with Crystal and we can tell you that she is sufficiently overwhelmed but is looking forward to learning and getting to know all of you. We have assured Crystal that we are all here to support her and she can reach out to any of us at any time as she navigates through this learning process.

Bowling Federation of Saskatchewan Report for Police Check Screening:

The Police Check database was a mess and not up to date or recorded properly pursuant to the Sask. Sport Safe Sport Policy. I will now provide you with the correct information and requirements.

Pursuant to the Safe Sport Screening Policy, all volunteers in a non-regular or informal basis such as volunteers for events or tournaments, Judges of Play, YBC Coordinators or supervisors, all coaches — coaching YBC or adults, team Managers, chaperons, employees, Board members, Executive members and especially anyone who has access to vulnerable participants, are required to adhere to the Screening Policy by submitting a Vulnerable Sector Police Check document to the Bowling Federation of Saskatchewan Screening Officer every 3 years.

The question was asked whether the Police Checks can be handled and stored by someone other than the Federation. Sask. Sport does not recommend this procedure because if someone other than the Federation handles them, the Federation insurance becomes null and void if there is an incident. The Member Organizations can certainly have an appointed person to collect them for your association or local and submit them to the Federation, however, they cannot be kept somewhere other than the Federation office.

The Screening Policy has been updated on the website.

Bowl Sask & Sask YBC AGM Meeting TREASURER REPORT by JAN CUNNINGHAM September 21st, 2025

Hello to all of the Proprietors and Community Centre Reps. My AGM report will be a very different format this year... because it has been a very different year.

As you know, I have resigned from the position of Treasurer, effective today's AGM. My ongoing mental health problems left me unable to meet the needs of this position. Also as a consequence of my situation, the Financial Audits will be late this year. Once the Audits are available, they will be shared with everyone, and I will be available to attend another meeting (in-person or virtual) to review them. I expect the Audit will be done early October.

Please note that our Audits will <u>not</u> be late for ISC (a.k.a. the corporate registry) – since that deadline is Feb 28th, 2026. The Bowl Sask and Sask YBC Audits do get rolled up into the Federation's Audit; the Federation's Audit is due to ISC by Feb 28th, 2026 and due to Sask Sport by October 31st, 2025.

Kristy and I have already started the transition work for the Treasurer position. We will be meeting in-person again once the Audit is complete, so that I can deliver the financial records to Kristy. I will be available to assist Kristy for the 2025-2026 fiscal year. I am confident that Kristy will be a great fit for the team, and will be an exceptional Treasurer!

Things to note:

- Unexpected expenses The Bowling Federation required additional accounting staff to get their financial situation in order this summer (e.g. complete the accounting records for 2023-2024 as well as 2024-2025, work with the Auditor, submit the 2023-2024 Financial Audit to Sask Sport, etc.). To cover these costs, each of the provincial bowling organizations agreed to share these costs; we were billed \$1,850.
- Online banking In July 2025, online banking was set up for the Bowl Sask and Sask YBC bank accounts with Affinity Credit Union. Two people approve each transaction.
- New bank account As per SK Liquor & Gaming requirements for 'Chase the
 Ace' fundraisers, a new bank account was established. The "lottery account" is a
 sub-account to the existing Affinity Credit Union account for Sask YBC. All of the
 Signing Authorities are the same as the main Sask YBC account.

Recommendations, for your consideration:

- **Storage unit** Currently, Bowl Sask & Sask YBC share a storage space with the SK 5-Pin Association (in Saskatoon). The storage space has become increasingly expensive, and was \$955 this past year. I think that is far too much to pay for storage, especially because we don't have a lot of items in there.
- **Policies & procedures** With online banking, it is important to draft policies & procedures that are specific to online banking. If you need help finding sample policies, please let me know.
- Bowling School Bank Account I strongly recommend that the Bowling School bank account also be converted into an online bank account, so that parents can e-transfer the Registration Fees directly to the organization. Currently, there are some control weaknesses with current processes.

Attached to this report you will find:

- Budgets for 2025-2026, for: Bowl Sask, Sask YBC and the Bowling School.
 Please note that some of the anticipated grant amounts may change after the Federation's AGM in October.
- Information on the YBC Scholarship Program, as requested
- A copy of the 'Sask YBC Tournament Task List' (since I can't remember if I provided copies at the Estevan SAM)

Please let me know if you have any questions.

Wishing you a fantastic 2025-2026 season!

Bowl Sask BUDGET for 2025-2026 For AGM Meeting (Sept 21st, 2025)

REVENUES:

Self-Help: Bowl Sask Lane Bed Dues Administration Fees (that we charge) Club 55+ Memberships Bowlers Affiliation (in & out) Tournaments: Club 55 events Mixed Team event Bowl Sask Cash Tourn Interest Revenue	13,455 2,025
Bowl Sask Lane Bed Dues Administration Fees (that we charge) Club 55+ Memberships Bowlers Affiliation (in & out) Tournaments: Club 55 events Mixed Team event Bowl Sask Cash Tourn Interest Revenue	2,025
Administration Fees (that we charge) Club 55+ Memberships Bowlers Affiliation (in & out) Tournaments: Club 55 events Mixed Team event Bowl Sask Cash Tourn Interest Revenue	2,025
Club 55+ Memberships Bowlers Affiliation (in & out) Tournaments: Club 55 events Mixed Team event Bowl Sask Cash Tourn Interest Revenue	
Bowlers Affiliation (in & out) Tournaments: Club 55 events Mixed Team event Bowl Sask Cash Tourn Interest Revenue	600
Tournaments: Club 55 events Mixed Team event Bowl Sask Cash Tourn Interest Revenue	19,000
Mixed Team event Bowl Sask Cash Tourn Interest Revenue	
Bowl Sask Cash Tourn Interest Revenue	400
Interest Revenue	1,800
	1,000
<a> TOTAL REVENUES	200
	45,080
EXPENDITURES:	
Office operations	1,000
Accounting (Annual Audit)	3,975
Bookkeeping (50% with Sask YBC)	3,000
Directors' Expenses (incl Bowl Canada AGN	3,000
General Expenses	1,800
Bowl Sask Meetings (SAM & AGM)	2,200
Grassroots Assistance (in & out)	19,000
Awards & Medals	205
Tournaments:	
Club 55+ events (incl Nat'l Assmt)	-
Mixed Team event	1,800
Bowl Sask Cash Tourn	1,500
Club 55+ MAP grant	6,600
Bowling Federation Assessment	1,030
 TOTAL EXPENDITURES	1,000
<a> - OVERALL SURPLUS (LOSS)	45,110

Sask YBC ~ BUDGET for 2025-2026 For AGM Meeting (Sept 21st, 2025)

REVENUES:

	MAP Grant, Sask YBC	34,180	
G	MAP Grant, Bowling School	10,000	Might be higher; will know in Oct
R	Extra MAP	10,000	wiight be higher, will know in Oct
Α	Participation Grant	6,400	
N	Admin Grant	1,900	
T	Excellence Competition	14,700	
S	Talent ID	2,800	
200	Provincial Posiciration	·	
	Provincial Registration Trio Challenge (5-Pin & 10-Pin)	4,000 3,285	
- 10	Youth Hi Low Doubles (5-Pin & 10-F	2,730	
S	Team Prov (5-Pin & 10-Pin)	1,860	
E	Singles (5-Pin & 10-Pin)	1,770	
L	Singles Entry Rebate (from Bowl Ca	675	
F	National Assessment (we charge)	2,400	
-	National Chocolate Rebate	32,000	
H	Less: Prov Chocolate Rebate	-	
E	Fundraising (Elimination Draw)	2,000	
L P	Fundraising (Chase the Ace)	2,000	Too early to estimate proceeds.
F	Bowling School	28,000	roo cany to commute proceduc.
81	Miscellaneous Income (50/50's, etc.	2,500	
831	Interest Income	400	
<Δ> T	OTAL REVENUES	151,600	
	× -	101,000	
	NDITURES:		
	ce Operations	800	
	ountant (Annual Audit)		
	countant (Annual Audit)	4,000	
	kkeeping (50% with Bowl Sask)	3,000	
Ger	okkeeping (50% with Bowl Sask) neral Expenses	3,000 525	
Ger Dire	okkeeping (50% with Bowl Sask) neral Expenses ectors' Expenses	3,000 525 5,000	
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Ger Dire Mee Awa Mas Bow	okkeeping (50% with Bowl Sask) neral Expenses ectors' Expenses etings ards & Medals eter/YBC Grant vling School (entries we donated)	3,000 525 5,000 200 3,000 900	
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Ger Dire Mee Awa Mas Bow Tale Exce Exce MAF Bow	okkeeping (50% with Bowl Sask) neral Expenses ectors' Expenses etings ards & Medals eter/YBC Grant wling School (entries we donated) ent ID, Prov 5-Pin & 10-Pin eccipation ellence, National Travel ellence, National Expenses of Grants elling School Expenses	3,000 525 5,000 200 3,000 900 4,000 14,500 15,000 14,500 48,000 28,000	
Ger Dire Mee Awa Mas Bow Tale Exco Exco MAF Bow Bow	okkeeping (50% with Bowl Sask) neral Expenses ectors' Expenses etings ards & Medals eter/YBC Grant vling School (entries we donated) ent ID, Prov 5-Pin & 10-Pin ecicipation ellence, National Travel ellence, National Expenses of Grants eling School Expenses eling Federation Assessment	3,000 525 5,000 200 3,000 900 900 4,000 14,500 15,000 14,500 48,000 28,000 9,311	
Ger Dire Mee Awa Mas Bow Tale Exco Exco MAF Bow Bow	okkeeping (50% with Bowl Sask) neral Expenses ectors' Expenses etings ards & Medals eter/YBC Grant wling School (entries we donated) ent ID, Prov 5-Pin & 10-Pin eccipation ellence, National Travel ellence, National Expenses of Grants elling School Expenses	3,000 525 5,000 200 3,000 900 4,000 14,500 15,000 14,500 48,000 28,000	

Bowling School ~ August 2025

ACTUALS versus BUDGET Last updated: Sept 2025

	BUDGET	ACTUALS
EXPENSES:		
Honorarium, Main Organizers	\$0.00	\$2,000.00
Honorarium, Coaches & Helpers	\$1,800.00	\$2,525.00
Lineage	\$8,787.50	\$8,826.25
Meals - athletes & coaches	\$8,670.00	\$9,571.00
Hotel Charges	\$14,081.05	\$13,352.38
Travel - coaches	\$2,000.00	\$2,720.96
Transportation (bus from hotel)	\$1,000.00	\$882.00
Shirts & Jackets	\$0.00	\$0.00
Awards	\$250.00	\$240.00
Federation Assessment	\$1,800.00	\$1,800.00
Miscellaneous	\$700.00	\$321.85
Subtotal, Expenses	\$39,088.55	\$42,239.44
INCOME:		
MAP Grant	\$10,000.00	\$10,000.00
Total Reg Collected - 4 Day School	\$30,250.00	\$29,925.00
Total Reg Collected - Day School	\$1,050.00	\$2,975.00
Subtotal, Income	\$41,300.00	\$42,900.00
SURPLUS (DEFICIENCY)	\$2,211.45	\$660.56

Sask YBC SCHOLARSHIP PROGRAM – Overview –

Each year, Sask YBC awards 6 Scholarships in the amount of \$250, to participants in the provincial round of the National Championships tournament, as follows:

- 5-Pin Sr Girls Singles winner
- 5-Pin Sr Boys Singles winner
- 10-Pin Sr Girls Singles winner
- 10-Pin Sr Boys Singles winner
- 5-Pin top scorer in Sr Girls Team Division*
- 5-Pin top scorer in Sr Boys Team Division*

At the time of the provincial tournament, the winner is awarded a commemorative plaque at the closing ceremonies. The winner must use their Scholarship before they turn age 22 yrs. To receive their Scholarship, the winner must submit proof they are enrolled in post-secondary education or other educational pursuits, such as upgrading and skills development courses.

The Scholarship Program is funded by donations from organizations, each in the amount of \$250. Annually, the MBAS & Sask 5-Pin organizations give donations. The YBC Chairperson solicits the donations.

If a Scholarship donation is not acquired for a particular category in a given year, that Scholarship is not awarded; the Scholarship Program is always self-funded. In recent years, we have not acquired Scholarship donations for the 10-Pin categories, so those have not been awarded.

Accounting procedures:

When a Scholarship donation is received from an organization, it is set up as an
Invoice, to accounts in the 2340 range, tracked separately by year
When winners are identified at the provincial tournaments, the YBC Chairperson
gives the Treasurer the information for the winners.
At this time, the "Memo" field in the original Invoice transaction is changed to the
name of the winner, for tracking purposes
Once the winner submits supporting documentation for their education, then the
payment is released.
If a particular winner "times out" and is not able to claim their Scholarship before
they "age out," those funds are returned for redistribution

This is a great feature of the Sask YBC program.

^{*}So, the winner of this category may not actually be on a Team going to Nationals

Sask YBC ~ Scholarship Summary QuickBooks GL Account # 2340 As at: July 31st, 2025

RECIPIENTS:	DATE EXPIRES:	REDEEMED this YEAR?	OUTSTANDING
2021/22 Season:			
Jackson Leroy	Dec 31, 2024	Expired	0
Isaac Hollinger	Dec 31, 2027		250
Danyck Belan	Dec 31, 2026		250
Expired Scholarship	Need to re-allocate		250
2022/23 Season:			
Nathan Rauck	Dec 31, 2027		250
Danyck Belan	Dec 31, 2026		250
2023/24 Season:			
Josh Manwaring	Dec 31st, 2030		250
Marissa Gyori	Dec 31st, 2028	Yes - Chq # 1092	0
Samantha Bloos	Dec 31st, 2027		250
Cooper Buniak	Dec 31st, 2026		250
2024/25 Season:			
Taelar Kerr	Need to get DOB		250
Jayden Hilborn	Need to get DOB		250
Emily Nyland	Dec 31, 2030	Yes - Chq # 1159	0
Chace Hryhor	Dec 31, 2032		250
TOTAL HELD for FUTURE PAYMENT			\$2,750

Bowl Sask & Sask YBC TOURNAMENTS – "TASK LIST"

(Communications, admin, accounting)
Last updated: May 27th, 2025

1) Create initial "draft" of forms for tournament

- 'Roll over' last year's forms to make DRAFT forms for this year.
- 'Roll over' last year's online Travel Claim, adjusting as needed
- Make the changes you already know are needed such as adjustments to forms for multiple shifts (for smaller centres) or adjustments if tournament is split between more than one Host Centre.
- Confirm any special rules for this tournament (e.g. 1: for the tournaments held early in the season, what is the minimum # of games someone needs in order to have an 'established average'; e.g. 2: can a team competing in one Age Division include athletes from a younger Age Division?)
- Determine whether or not a 'poster' is needed for a particular tournament (i.e. something Proprietors can share directly with Bowlers), and determine who will make the poster
- "Incoming" forms include: Hosting Report, Financial Report, Participant List, etc.
- "Outgoing" forms include: Registration Form, Intent to Participate form, Poster, e-mail blurby with reminders and special instructions

2) Send pre-tournament email to Host Centre(s)

- Ask Host Centres to review & approve draft poster / registration form (and if anything needs to be included in the e-mail blurby)
- Confirm details (e.g. availability of food, contact person for Q's from Participating Centres, date for average cut-off, registration deadline, willingness / ability to accept additional entries, etc.)
- If more than one Centre is hosting, encourage them to choose the same dates for average cut-off, etc.
- 3) Confirm which Centres would be eligible for participation (e.g. Did they pay Bowl Sask Affiliation, Lane Bed Dues for both Bowl Sask & Bowl Canada, and sell Chocolates?)
- 4) Pre-tournament email to eligible Participating Centres (e.g. Entry Form, Travel Claim + other instructions)
- 5) Pre-tournament email to Host Centre with Hosting & Financial Reports
- 6) Before processing payments, assess cash flow situation, and transfer to/from Flex Term (or, Bowl Sask inter-company transaction), as needed
- Process Lineage payment (<u>after</u> Hosting Report, Financial Report, Invoice, Results & Winners received)

- 8) Process Travel Claims
 - Cross-reference to tournament results (to confirm participation)
 - If a YBC tournament, confirm Coaches have current Criminal Record Check (within last 3 years) and Respect in Sport (RIS) training, and that Chaperones have current Criminal Record Check (CRC)
 - Cross-reference to Tournament Results to ensure all Travel Claims were received, and follow-up as necessary
 - NOTE: In order to be eligible for a Travel Claim from Sask YBC, the Center must have sold the minimum required amount of Chocolates per registered YBC member. (Chocolate Sales information comes from Bowl Canada, and there is a reconciliation spreadsheet for this calculation.) Currently, the threshold is ½ case per registered Bowler.
- 9) Determine which accounts to code expenses to in QuickBooks, based on which tournaments qualify under which grants; when a particular tournament can fit under more than one grant, track year-to-date spending in each of those grants, and allocate tournament expenses to best option

	Allocation for 2024-2025 (amounts change year-to-year)	Used for
Bowl Sask*:		
MAP Grant	\$6,600	Club 55 tournaments (Lineage & Travel)
Sask YBC:		
MAP Grant	\$34,180	Trios, Hi-Lo Doubles, and 'Nationals' (a.k.a. 4- Steps) Zones & Prov for Singles & Teams; canno be used for the National tournament itself
Excellence Competition	\$14,500	The YBC National Tournament
Talent ID	\$2,800	Lineage for elite competitions (no POA), such as Prov Singles or Teams
Participation Grant	\$6,400	Use this for Lineage & Travel that didn't fit anywhere else

^{*} NOTE: If Bowl Sask MAP Grant is under-spent, can request that it be transferred to Sask YBC

- 10) Record the Participation Stats in master list for year-end report to the Federation
- 11)Add payment information to YBC Payment Summary #1 or #2
- 12)Add information to summary of 'What each tournament cost', for the SAM & AGM
- 13) Send MAP report to Rhonda, with receipts
- 14) Make notes for improvements for next year

2025 SK Youth Bowling School Report – Allison Rayburn and Josie Brooks

Hello everyone! Unfortunately, we are unable to attend the meeting, so we would like to thank Marilyn Miller for presenting the report on our behalf.

We would like to thank the following associations/corporations/businesses who have all helped make the 2025 SK Youth Bowling School possible:

- Bowl Sask for being the "home base" and allowing the school to run under their umbrella;
- Sask Sport Inc./Sask Lotteries for their financial support via Sask Bowl grant funds;
- The host centres and proprietors Glencairn Bolodrome (Shelley and Frank Baer), Golden Mile Bowling Lanes (Kevin Clark) and Nortown Bowling Lanes (Bev and Kevin Manwaring) and their staff;
- The Atlas Hotel for once again being the host hotel;
- The City of Regina for transportation services.

We, Allison Rayburn and Josie Brooks, were the facilitators of the school from the planning stages through to the last minute of goodbyes to the athletes and coaches at the school. Forming the committee with them, was Bev Manwaring, Marilyn Miller, Jody MacDonald and Jan Cunningham representing the BowlSask Executive members. From the depths of our hearts, we want to thank them all for their hard work and help throughout.

Overall, the school went extremely well. The athletes and coaches who took part were 100% invested and there for all the right reasons – to learn and grow in the sport. The feedback received from athletes, parents and coaches has all been encouraging and we have had many athletes commenting that they can't wait to come back next year. It's a great reminder that this school is vital to the youth of our sport.

The 4 Day Program ran from August 14 - 17 and consisted 63 athletes, with 1 athlete unfortunately who had to be expelled from the school after Day 2 as a result of direct violation of our rules. Maximum capacity of 64 athletes was reached within approximately 45 days from the date the Invite and Registration Forms were released, which resulted in a waitlist of approximately 4 athletes. Prior to the start of the school, with some changes to registration, we were able to move through the waitlist and offer entry to the school to everyone on the waitlist. Of the 63 athletes who attended the school, 7 were sponsorship entries:

- 2 were sponsored by the Youth Bowling Club of Lloydminster Society;
- 1 was sponsored by YBC of Moose Jaw;
- 2 were sponsored by Yorkton 5PBA;
- 1 was partially sponsored by Ochapowace Nation; and
- 1 was sponsored by W Law LLP (Allison's workplace).

We want to give a huge shout out and thank you to those associations and businesses for their support of the program!

The Day School program was held on August 16 and consisted of 17 athletes. Maximum capacity of 18 athletes was reached prior to the start of school; however, 1 athlete had to drop out last minute due to unforeseen circumstances. Of the 17 athletes who attended the day school, 12 were sponsorship entries:

- 6 were sponsored by YBC of Moose Jaw;
- 3 were sponsored by Yorkton 5PBA;
- 1 was sponsored by Humboldt YBC;
- 2 were sponsored by Humboldt 5PBA.

Once again, we want to give a huge shout out and thank you to those associations for their support of the program!

We had a total of 28 facilitators, coaches, staff involved:

- 2 facilitator/coaches (Allison Rayburn and Josie Brooks);
- 22 coaches (Rene Goertzen, Karin Kirkland, Shawn Hilborn, Dawson Hilborn, Sherri Duggan, Brian Sudbury, Dave Mansell, Jeremy Wetsch, Jamie Szocks, Brad Moens, Cora-Lee White-Furi, Brendan Zelionka, Zach Nilson, Lawrence Holizki, Jackson Leroy, Micheal Jackson, Lisa Gurski, Austin Gurski, Lonny Akers, Lynn Howell, Steve Peters and Hannah Prosofski);
- 3 staff (Bill Brooks Transportation, Chandy Morgan RN and Shauna Kerr Photographer).

A huge thank you to all of the coaches and staff who graciously volunteered their time, energy, knowledge and resources to make the school run smoothly and to make it such a success. An additional thank you to Rene Goertzen for taking the group photos and some candid shots when he wasn't on the lanes coaching.

Last, but not least, we would like to put a reminder out to all proprietors and YBC coordinators to keep an eye out for emails coming from Allison in the early parts of 2026 (March/April). We will be putting out a call for coaches to gauge the interest of coaches who want to be involved, and of course, we will be forwarding the invite letter and registration form once we have some details set and are ready to roll.

Thank you,

Allison and Josie

Bowl Sask Annual General Meeting Mosaic Stadium, Regina Sk. Sunday, September 21, 2025

NAME: <u>CENTRE ASSOCIATION</u>: <u>EMAIL</u>:

Brian Andersen The Ball & Pin House Rosetown ballandpinhouse@gmail.com Kyle Harre Bolorama Lanes Regina kharre@sasktel.net Jason Raschke Biggar Bowl biggarbowl@outlook.com Rob MacDonald Lloyd Lanes Lloydminster lloydlanesbowling@gmail.com Shelley Baer Glencairn Bolodrome Regina info@glencairnbolodrome.com Bev Manwaring President/Nortown Lanes Regina nortownlanes@sasktel.net The Social Bowl Swift Current Teagan Gader swiftsocialbowl@gmail.com Foam Lake Bowl Diane Syrota diane.syrota@hotmail.com Jan Cunningham Treasurer treasurer.bowlsaskybc@gmail.com Fairhaven Bowl Doyle Bentson doyle@huntersbowling.com Kevin Clark Golden Mile Bowl – Regina kevin@goldenmilebowl.com Crystal Kober-McCubbing South Hill Bowl – Moose Jaw southhillbowlcrystal@gmail.com Estevan Bowl Blaine Boyle blazenthebowler@gmail.com Jody MacDonald YBC Chairperson-Lloyd Lanes ybcbowlsask@gmail.com Marilyn Miller moonbaby@sasktel.net Secretary/Perdue Community Bowl

Guests: Melissa Raschke - Biggar Bowl

Ellen Griffin - Bowling Federation

Donna Seiferling – MBAS

Crystal Hiibner - Bowling Federation

Kristy Wainman

John McCubbing – South Hill Bowl Moe Hvidston – Bowling Federation

Dennis Brooks – S5PBA